

RESOLUTION NO. 27,746

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
BURBANK APPROVING AN AGREEMENT FOR  
MANAGEMENT SERVICES FOR THE DOWNTOWN  
BURBANK PROPERTY AND BUSINESS IMPROVEMENT  
DISTRICT, AND A RELATED COOPERATION AGREEMENT. 12002-08

THE COUNCIL OF THE CITY OF BURBANK FINDS:

A. The City of Burbank ("City") has renewed the Downtown Burbank Property Business Improvement District ("PBID"), and approved the annual assessment formula for Fiscal Year 2008-2009

B The Redevelopment Agency of the City of Burbank ("Agency") desires to pay the assessments owed by City and by the Burbank Unified School District ("BUSD").

THE COUNCIL OF THE CITY OF BURBANK RESOLVES

1. The Cooperation Agreement relating to the Downtown Burbank Property Business Improvement District (PBID) is hereby approved. The City Attorney is authorized to make non-substantive changes to the document as long as the modifications do not adversely affect City obligations. The City Manager, or her designee, is authorized to execute the Agreement, and the City Clerk is authorized to attest. The City Manager, or her designee, is authorized and directed to execute such further documents and take such further actions as may be necessary or appropriate to carry out the Cooperation Agreement and this Resolution.

2. The Cooperation Agreement is on file at the City Clerk's office and the City Clerk is directed to retain the Agreement referenced herein, as a permanent file.

3. The terms and provisions of the Agreement for Management Services between the City and the Downtown Burbank Partnership, Inc. is hereby approved. The City Manager or her designee is authorized to execute the Agreement and the City Clerk is authorized to attest.

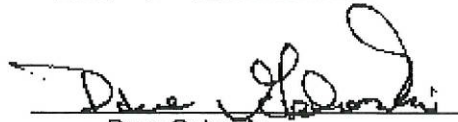
4. The Director of Community Development is directed to file a notice of exemption in accordance with the provisions of the California Environmental Quality Act

5. The Agreements are not a project subject to the California Environmental Quality Act pursuant to Section 15378 of the Guidelines in that the agreement involves the creation of funding mechanisms or other governmental fiscal activities which do not

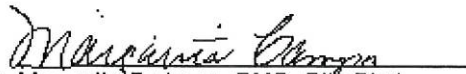
involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

6. The City further re-appoints the Community Development Director to remain sitting on the PBID Board on behalf of the City and in accordance with its bylaws


PASSED and ADOPTED this 29th day of July, 2008

  
Dave Golonski  
Mayor of the City of Burbank

Attest:

  
Margarita Campos, CMC, City Clerk

Approved as to Form and Legal Content  
Dennis A. Barlow, City Attorney

  
By: Mary F. Riley, Sr Asst City Attorney

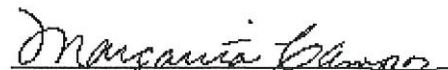
STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    )    ss.  
CITY OF BURBANK             )

I, Margarita Campos, CMC, City Clerk of the City of Burbank, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by a majority vote by the Council of the City of Burbank at its regular meeting held on the 29th day of July, 2008, by the following vote.

AYES: Council Members Eric, Ramos, Reinks and Golonski.

NOES: Council Member Gordon.

ABSENT: Council Members None.

  
Margarita Campos, CMC, City Clerk